



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 S. 25th Avenue, Broadview

(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)

AGENDA

July 17, 2023 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

MOMENT OF SILENCE OR REFLECTION

II. PUBLIC COMMENT *(Please limit to 3 minutes)*

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 26, 2023 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$347,065.37 (7-12-23)**

GRAND TOTAL ALL FUNDS: **\$401,006.09 (6-29-23 & 6-30-23)**

VI. PRESENTATION: NONE



VII. VILLAGE OFFICER REPORTS	(GIVEN AT 2ND MEETING)
BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN
POLICE DEPARTMENT	CHIEF THOMAS MILLS
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE BROADVIEW POLICE SERGEANTS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT, THE VILLAGE CLERK, AND CERTAIN TRUSTEES AT THE NATIONAL LEAGUE OF CITIES - CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION TO ACCEPT PLANNING TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING.**

- X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$15,611.00**
 - Midwest Fence Co. - \$15,611.00 (PW)



XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

